

Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525

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**MEETING MINUTES  
BOARD OF TRUSTEES**

*“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”*

**Thursday, June 12, 2008**

**7:30 P.M.**

★ **CALL TO ORDER - MAYOR RICHARD ANDREWS**

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, June 12, 2008, at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard Andrews. Deputy Clerk Kathy Leach called the roll as follows:

★ **ROLL CALL: KATHY LEACH, DEPUTY CLERK**

**PRESENT (AND CONSTITUTING A QUORUM):**

Mayor Richard Andrews  
Trustee Debbie Anselmo  
Trustee Anne Bermier  
Trustee Carol Coleman  
Trustee Norman L. Schnauffer  
Trustee Matthew P. Walsh II

**ALSO PRESENT:**

Frank Alonzo, Chief of Police/Administration  
Steve Busa, Treasurer  
Richard Ramello, Counsel, Storino, Ramello & Durkin  
Edward Santen, Water/Public Works Superintendent

**NOT PRESENT:**

Trustee Brian T. Bailey (prior personal commitment)  
Joseph Consolo, Village Clerk (prior personal commitment)

★ **PLEDGE OF ALLEGIANCE TO THE FLAG**

Hope Walsh as well as Mayor Richard Andrews and the Board of Trustees led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

## ◆ MAYOR'S REPORT

On behalf of the Village Board of Trustees and residents of the community, Mayor Andrews thanked the Indian Head Park Woman's Club and the Philanthropy Committee for the three hundred dollar (\$300.00) contribution to be used towards painting of the Indian Head Park Heritage Center.

Mayor Andrews noted the tragic loss this month of Indian Head Park resident Michelle Roberts who died as a result of a traffic accident at the Western Springs train station crossing. Ms. Roberts recently turned 21 years old and the Board expressed condolences to the Roberts family.

Mayor Andrews extended congratulations to Officer Joe Duca and his wife Debbie on the birth of their son Michael Nicholas who was born April 15th.

Mayor Andrews announced that at 7:00 p.m. prior to the Village Board meeting on Thursday, July 10<sup>th</sup>, a dedication ceremony will be held behind the Municipal facility for the purposes of dedicating an Oak tree in memory of Chief Pat Crowley who passed away last July. Mayor Andrews stated that the ceremony is open to anyone who wishes to attend.

## ◆ APPROVAL OF FINANCIAL REPORTS - TREASURER STEVE BUSA

*Approval of Financial Report for the month ending April 30, 2008*

*Approval of Financial Report for the month ending May 31, 2008*

Treasurer Busa presented the financial reports for the months ending April 30, 2008 and May 31, 2008. For the month of April, he noted: (1) total revenues were \$302,868.07; (2) expenditures were \$213,069.09 and; (3) total fund balances in all accounts at the end of April were \$565,559.56. For the month of May, he noted: (1) total revenues were \$258,022.04; (2) expenditures were \$268,934.63 and; (3) total fund balances in all accounts at the end of May were \$660,799.66. Trustee Schnauffer moved, seconded by Trustee Bermier, to approve the financial reports for the months ending April 30, 2008 and May 31, 2008 as presented by Treasurer Busa. Carried by unanimous roll call vote (5/0/1).

*Ayes: Trustees: Anselmo, Bermier, Coleman, Schnauffer, Walsh*

*Nays: None*

*Absent: Trustee Bailey*

## CONSENT AGENDA

Mayor Andrews entertained a motion to approve the consent agenda, as presented.. Trustee Coleman moved, seconded by Trustee Anselmo, to approve the Consent Agenda, as presented. Carried by unanimous roll call vote (5/0/1).

*Ayes: Trustees: Anselmo, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: Trustee Bailey*

***Approval of Ordinance Establishing Prevailing Wage Rates for the Village of Indian Head Park for 2008/2009 (Ordinance #08-9)***

***Approval of a Resolution Urging the Surface Transportation Board of the U.S. Department of Transportation to Approve the Application of the National Canadian Railway Company (Resolution #R6-08-1)***

***Approval of A Resolution to Authorize an Amendment to the Legal Services Agreement between Storino, Ramello & Durkin and the Village of Indian Head Park (#R6-08-2)***

***Reappointment of Patrick Rogers as Prosecuting Attorney for the term ending June 13, 2009***

***Reappointment of Joan Pieri as the Village's Representative to S.E.A.S.P.A.R. for the term ending June 1, 2009***

***Reappointment of Matthew Walsh to the E-911 Board for the term ending June 13, 2009***

***Reappointment of Carol Coleman to the E-911 Board for the term ending June 13, 2009***

***Reappointment of Joseph Consolo to the E-911 Board for the term ending June 13, 2009***

***Reappointment of Fire Chief Dan Hermes to the E-911 Board for the term ending June 13, 2009***

## **APPROVAL OF BOARD MEETING MINUTES**

***Minutes of the Regular Board Meeting - May 8, 2008***

After review of Board meeting minutes, Trustee Walsh moved, seconded by Trustee Schnaufer, to approve the May 8, 2008 regular Board meeting minutes, as amended. Carried by unanimous voice vote (5/0/1).

## **ZONING REPORT, BOARD CONSIDERATION AND VOTE REGARDING THE FOLLOWING MATTERS:**

***Report from the Planning and Zoning Commission Regarding Petition #169 — A Public Hearing Regarding an Amendment to the Ashbrook Planned Unit Development to allow for a porch addition to the residence at 11135 Glenbrook Lane.***

### ***A. Motion to Receive Report***

Chairman Schermerhorn reported that a public hearing was held before the Planning and Zoning Commission on Tuesday, June 3, 2008. A petition was presented by Mr. & Mrs. Vern Kramer, the owners of a single family residence, located at 11135 Glenbrook Lane, to allow for the construction of a permanent roof covering over an existing patio with supporting pillars on the rear of the home. He noted: (1) the proposed construction requires an amendment to the previously approved Ashbrook Planned Unit Development Subdivision plans and a rear yard variance of approximately 6.5 feet; (2) the property is zoned R3A zoning district in a Planned Unit Development; (3) the proposed construction would provide a roof and the necessary supporting columns as well as a railing around the patio area; (4) the proposed plans were approved by the Ashbrook Homeowners Association; (5) there were no opposing positions presented to the zoning relief requested, and; (6) the Commission members found that the petition would not impact the character of the surrounding area.

Chairman Schermerhorn noted after reviewing the findings of fact, the Commission voted its recommendation to the Village Board to approve the zoning request as presented with the only condition being that the supporting pillar walls are to remain open as a patio and that the Village tree preservation regulations be observed as certain trees may have to be removed. The vote was six zoning members in favor and one member was absent.

Trustee Bermier moved, seconded by Trustee Coleman, to receive the report from the Planning and Zoning Commission regarding Petition #169 for an amendment to the Ashbrook Development Planned Unit Development and rear yard variance of 6.5 feet for a patio with supporting roof and pillar supports for the property located at 11135 Glenbrook Lane. Carried by unanimous roll call vote (5/0/1).

*Aye: Trustees: Anselmo, Bermier, Coleman, Schnaufer, Walsh*

*Nay: None*

*Absent: Trustee Bailey*

***B. Motion to Approve Ordinance Granting an Amendment to the Ashbrook Planned Unit Development for the Property Located at 11135 Glenbrook Lane.***

Trustee Coleman moved, seconded by Trustee Bermier, to approve an ordinance granting an amendment to the Ashbrook Development Planned Unit Development and rear yard variance for the property located at 11135 Glenbrook Lane, as presented by Village counsel. Carried by unanimous roll call vote (5/0/1). ***Ordinance #08-10.***

*Aye: Trustees: Anselmo, Bermier, Coleman, Schnaufer, Walsh*

*Nay: None*

*Absent: Trustee Bailey*

## **AGENDA ITEM**

### ***1. Approval of an Ordinance to Adopt the Illinois Vehicle Code (Ordinance #08-11)***

Chief Frank Alonzo noted that counsel prepared an ordinance for the Board's consideration to adopt the Illinois Vehicle Code. He further noted that the new ordinance will allow officers to process citations administratively under local regulations without an officer having to write tickets on state forms for violations such as overweight truck violations and other Illinois Vehicle Code references.

Trustee Bermier moved, seconded by Trustee Anselmo, to approve the ordinance amending the Indian Head Park Municipal Code to adopt the Illinois Vehicle Code Carried by unanimous roll call vote (5/0/1). ***Ordinance #08-11.***

*Ayes: Trustees: Anselmo, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: Trustee Bailey*

## **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE BY INDIAN HEAD PARK RESIDENTS ONLY**

Trustee Norm Schnaufer noted that the Indian Head Park and Western Springs Aging Well Initiative team sponsored a Senior Expo event on this date at Lyons Township High School and it was reasonably successful. He thanked Chief Frank Alonzo for his opening comments at the exposition as well as Sergeant Ray Leuser who provided a presentation on identity theft and for distributing informational brochures with his two sons on various senior topics. Trustee Schnaufer also thanked Officer Lee Zeitlin for his participation.

## **EXECUTIVE SESSION**

Trustee Walsh moved, seconded by Trustee Coleman, to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (11) regarding probable or imminent litigation; 5 ILCS 120/2 (c) (2) concerning collective negotiation matters between the Village of Indian Head Park and a representative of a unit of its employees and 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees. Carried by unanimous roll call vote (5/0/1).

*Ayes: Trustees: Anselmo, Bermier, Coleman, Schnaufer, Walsh*

*Nays: None*

*Absent: Trustee Bailey*

## **RETURN TO OPEN SESSION**

Trustee Bermier moved, seconded by Trustee Walsh, to return to the regular Board meeting. Carried by unanimous voice vote. (5/0/1).

## **ADJOURNMENT**

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Schnaufer, to adjourn the regular Board meeting at 8:45 p.m. Carried by unanimous voice vote (5/0/1).

Respectfully Submitted,

Kathy Leach, Deputy Clerk/Recording Secretary